

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, January 15, 2003– 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES (17 ITEMS)**

**PRESENT:** Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)-7

**Tape No. 25 Side A 405 (Problem with tape)**

**Tape No. 26 Side A01-763**

**SCHEDULED ITEMS:**

**APPOINTMENT - 1**

1. 03-49 From County Executive appointing Ms. Paula A. Lucey to the position of Director, Department of Health and Human Services.

**#471** **APPEARANCE(s):** County Executive Scott Walker, Paula Lucey, Acting Director, DHS

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson (Willie) Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

**RESOLUTION – 1**

2. 03-74 A Resolution by Supervisor Coggs-Jones directing the Director, Department of Health and Human Services and the Administrator, DHHS-Behavioral Health Division to develop a proposal review process that assures objectivity and fairness, and eliminates processes that may engender bias or favoritism.

## **SCHEDULED ITEMS:**

**#526**            **Supervisor Johnson in Chair.**

**ACTION BY:** (Coggs-Jones) Moved approval. Vote 7-0

**AYES:** Coggs-Jones, Aldrich, Borkowski, White, Weishan,  
Broderick, Johnson (Willie) (Chair)-7

**NOES:** None

## **DEPARTMENT ON AGING - 2**

3. 03-64            From Director, Department on Aging, requesting authorization to accept \$12,500 in 2002 Elder Abuse Direct Services Grant funds from Southeastern Wisconsin Area Agency on Aging District 2-B, Inc.

**#548**            **Supervisor Coggs-Jones in chair.**

**APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

**ACTION BY:** (Aldrich) Moved to approve. Vote 7-0

**AYES:** Johnson (Willie) Aldrich, Borkowski, White, Weishan,  
Broderick, Coggs-Jones (Chair)-7

**NOES:** None

4. 03HN1            From Director, Department on Aging, an informational report on Senior Residential Care of America (SRCA) as a vendor providing assisted-living services to Department on Aging clients. **(FOR INFORMATION ONLY)**

**#614**            **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

Discussion ensued.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND  
PLACED ON FILE. SO ORDERED BY THE CHAIR.**

## **COUNTY HEALTH RELATED PROGRAMS - 3**

5. 03-75            From Acting Director, Department of Human Services, requesting authorization to execute Sole Source Contracts with Keane Consulting for the amount of \$201,960 and Buzz Communications in the amount of \$163,200 for services pertaining to the modification and installation of the McCLEARS Eligibility System for the Department of Health and Human Services.

## SCHEDULED ITEMS:

**#736**                      **APPEARANCE(s):** Paula Lucey, Acting Director, DHS, and Joseph Cooper, Budget Manager, CHRP

**Discussion ensued at length.**

*(\*There was difficulty with Tape #25 Side A and switched to Tape #26 Side A)*

**ACTION BY: (White)** Moved approval. Vote 5-2

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan-5

**NOES:** Broderick and Coggs-Jones (Chair)-2

6. 03-76              From Acting Director, Department of Human Services, notification of \$463,100 in Supplemental Funding from the Community Access Program to the DHHS – Division of County Health Programs, General Assistance Medical Program for infrastructure improvements and a request to execute contracts with grant partners as outlined in the Grant Award.

**Tape # 26 SIDE A:288**              **APPEARANCE(s):** Paula Lucey, Acting Director, DHS, Joseph Cooper, Budget Manager, CHRP and Mildred Hyde-Demoze, Acting Director, Disadvantaged Business Division

**Discussion ensued at length**

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson (Willie), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

7. 03-77              From Acting Director, Department of Human Services, requesting authorization to modify the General Assistance Medical Program contracts with area primary care clinics, hospitals, hospital systems and ambulance service providers to reflect adjustments in the 2003 payments and to issue payments to area medical providers at a total cost not to exceed the appropriation included in the 2003 Adopted Budget including the establishment of a reserve to meet the budget initiative for the ITP expansion.

## SCHEDULED ITEMS:

**#412**                      **APPEARANCE(s):** Paula Lucey, Acting Director, DHS, Joseph Cooper, Budget Manager, CHRP

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson (Willie), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

### DEPARTMENT OF HUMAN SERVICES (DHS) DELINQUENCY AND COURT SERVICES -1

8. 03HN30      From the Acting Director, Department of Human Services, DHS, Quarterly Report relative to Overcrowding at the Children's Detention Center and AWOLS from temporary shelter facilities **(For Information Only)**

**#595**                      **APPEARANCE(s):** Kathy Malone, Director, Delinquency and Court Services

Ms. Malone highlighted the said report.

Discussion ensued.

Supervisor Broderick requested information on the placement of kids in schools based on probation.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

### BEHAVIORAL HEALTH - 2

9. 03-32              From the Acting Director, Department of Human Services, DHS,  
    (a)(b)              requesting authorization to accept State/County Contract Addendum No. 03-42, Community Support Programs (Wait List) Funds in the amount of \$93,910 for the period January 1, 2003 through December 31, 2003.

## SCHEDULED ITEMS:

- #710**                      **APPEARANCE(s):** Kathy Eilers, Administrator, Behavioral Health Division
- ACTION BY: (Johnson, W.)** Moved approval. Vote 7-0
- AYES:** Johnson (Willie), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7  
**NOES:** None
10. 03-32                  From the Acting Director, Department of Human Services, DHS,  
    (a)(c)                      requesting authorization to accept CY 2003 State/County Contract Addendum No. 03-41, Entitled "Substance Abuse Treatment – TANF" in the amount of \$4,600,000.
- #721**                      **ACTION BY: (Borkowski)** Moved approval. Vote 7-0
- Discussion ensued.
- AYES:** Johnson (Willie), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7  
**NOES:** None
11. 02-471                  Adopted resolution authorizing and directing the County Executive and  
    (a)(a)                      County Board Chairman to appoint members to the Alcohol or Other Drugs of Abuse (AODA) Assurance Task Force to study alternatives in funding and program operations and make recommendations on a possible oversight entity for Milwaukee County's delivery of services to individuals in need of treatment for AODA. **(Adopted September 26, 2002) (Informational report from the County Executive and County Board Chairman)**
- #746**                      **APPEARANCE(s):** Steve Mokrohisky, County Executive's Office, and Terrence Cooley, County Board Chief of Staff
- It was indicated by both Mr. Mokrohisky and Mr. Cooley that the County Executive and County Board Chairman met last week and joint appointments are forthcoming.
- No action was taken.

## **SCHEDULED ITEMS:**

**The following six items were taken out of order.**

### **APPOINTMENTS - 6**

12. 03-92 From the County Executive, appointing Sr. Lucina Halbur to serve on the Milwaukee County Commission for Aging for a term expiring on January 31, 2006. Sr. Halbur is replacing Sr. Edna Lonergan.

**See Item No. 17 for the Committee's action.**

13. 03-93 From the County Executive, appointing Ms. Gwen T. Jackson to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Jackson is replacing Mr. George McKinney.

**See Item No. 17 for the Committee's action.**

14. 03-94 From the County Executive, appointing Ms. Peggy Montez to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Montez is replacing Ms. Dorothy Austin.

**See Item No. 17 for the Committee's action.**

15. 03-95 From the County Executive, appointing Mr. Paul F. Soczynski to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Mr. Soczynski is replacing Mr. Ed Hida.

**See Item No. 17 for the Committee's action.**

16. 03-96 From the County Executive, appointing Mr. Elliot Luba to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Mr. Luba is replacing Mr. Sig Tomkalski.

**See Item No. 17 for the Committee's action.**

17. 03-97 From the County Executive, appointing Ms. Jean Davidson to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Davidson is replacing Ms. Pat Towers.

**#425** **APPEARANCE(S):** Steve Mokrohisky, County Executive Staff, Stephanie Stein, Director, Department on Aging and all the appointees except Mr. Soczynski who had a prior commitment.

**ACTION BY: (Borkowski)** Moved approval of Items 12-17. Vote 7-0

## SCHEDULED ITEMS:

**AYES:** Johnson(W), Aldrich, Borkowski, White, Weishan, Broderick, White, Coggs-Jones(Chair)-7

**NOES:** None

### **Staff Present:**

Paula Lucey, Acting Director, DHS  
Kathy Eilers, Administrator, Behavioral Health Division  
Stephanie S. Stein, Director, Department on Aging  
Kathleen Malone, Director, Juvenile and Delinquency Services

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Length of meeting: 9:00 A.M. to 11:00 A.M.

Adjourned,

Delores Hervey, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (February 12, 2003) is Tuesday, February 3, 2003, **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Tuesday, February 3, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, February 12, 2003 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S (11 ITEMS)**

**PRESENT:** Supervisors Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**Tape No. 26 SIDE B: 01-EOT**

**Tape No. 27 SIDE A: 01-570**

**SCHEDULED ITEMS:**

**RESOLUTIONS-2**

1. 03-113 A resolution by Supervisors Quindel and Coggs-Jones expressing opposition to the proposed budget submitted by the State of Wisconsin Department of Workforce Development that recommends severe cuts and the elimination of prevention programs that had received Temporary Assistance to Needy Families (TANF) funds. **(Also to Committee on Intergovernmental Relations)**

**#83**

**APPEARANCE(S):** Supervisor Quindel

Supervisors Aldrich and Johnson requested to be added as co-sponsors of the said resolution.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

**ACTION BY: (Aldrich)** Moved to approve. Vote 7-0

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

2. 03-139 A resolution by Supervisor Coggs-Jones authorizing the Director, Department of Health and Human Services, to implement an installment payment plan option to collect the \$35 application fee from applicants for the General Assistance Medical Program (GAMP).



## **SCHEDULED ITEMS:**

**#192**

**APPEARANCE(S):** Paula Lucey, Director, Department of Health and Human Services and Bridgette Murray, Operations Director, GAMP

**Supervisor Johnson in Chair.**

**ACTION BY: (Coggs-Jones)** Moved to approve and delete the words "and directing" in line 6.

**Discussion ensued.**

**ACTION BY: (Borkowski)** Offered a friendly amendment that the Department submit a quarterly statistical report to the Committee that explains the collection activities associated with the GAMP application fee.

**Supervisor Coggs-Jones accepted the friendly amendment.**

**Vote on the motion to approve as modified. 6-1**

**AYES:** Coggs-Jones, Aldrich, White, Weishan, Broderick, and Johnson W. (Chair)-6

**NOES:** Borkowski-1

### **COUNTY HEALTH RELATED PROGRAMS ( CHRP)-2**

3. 03-159 From David Brozovich, Chair, Milwaukee County Sports Authority, recommending the distribution of Fiscal Year 2003 First Quarter Sports Authority Funds.\_

**#34**

**Supervisor Coggs-Jones in chair.**

**APPEARANCE(S):** Joseph Cooper, Budget Manager, CHRP

**ACTION BY: (Broderick)** Moved to approve. Vote 7-0

**AYES:** Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

**This item was taken out of order.**

4. 03HN2 From Supervisor Quindel, an informational update on Sports Authority.  
**(FOR INFORMATION ONLY)**

## **SCHEDULED ITEMS:**

**#627-EOT**                    **APPEARANCE(S):** Supervisor Quindel

Discussion ensued.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

### **VETERANS SERVICE OFFICE –1**

5.    03-90                    From the Director, Office for Veteran Services, requesting authorization to apply for the State of Wisconsin \$13,000 County Veterans Service Officer Grant for the 2003 Calendar Year.

**Tape No. 26**  
**SIDE B: 35**

**APPEARANCE(S):** Ted Fetting, Director, Office for Veteran Services

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

### **CLERK OF CIRCUIT COURT/DIRECTOR OF COURT SERVICES-1**

6.    03-112                    From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$509,209 for the period of January 1, 2003 through December 31, 2003 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

**#65**                            **APPEARANCE(S):** Liz Finn, Court Services

**ACTION BY: (Borkowski):** Moved to approve. Vote 6-1

**AYES:** Johnson (W.), Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

**NOES:** White-1

### **DEPARTMENT ON AGING-1**

7.    03-34                    From the Director, Department on Aging, request for authorization to increase by \$24,975, from \$1,065,657 to \$1,090,632, the Department on Aging's contract with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers for the period January 1, through December 31, 2003.  
      (a)(b)

## SCHEDULED ITEMS:

**Tape No. 27**  
**SIDE A:57**

**APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**ACTION BY:** (Borkowski) Moved to approve. Vote 7-0

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

### DEPARTMENT OF HEALTH AND HUMAN NEEDS

#### BEHAVIORAL HEALTH DIVISION-2

8. 03-32 From the Director, DHHS, requesting authorization to accept State/County  
(a)(b) Contract Addendum No. 03-44, entitled "Relocation Worker – Shorewood Heights" in the amount of \$74,800 for the period January 1, 2003 through December 31, 2003.

**#78** **APPEARANCE(S):** Kathleen Eilers, Administrator, Behavioral Health Division

**ACTION BY:** (Borkowski) Moved to approve. Vote 7-0

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

9. 03-32 From the Director, DHHS, requesting approval to accept State/County  
(a)(c) Contract Addendum No. 02-67, Mental Health/Alcohol or Other Drug Abuse Managed Care Demonstration Project – Use of Mental Health Block Grant Funds in the amount of \$165,000.

**#98** **APPEARANCE(S):** Kathleen Eilers, Administrator, Behavioral Health Division

**ACTION BY: (Johnson)** Moved to approve. Vote 7-0

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

#### FINANCIAL ASSISTANCE DIVISION-2

10. 03HN2 From the Director, Department of Health and Human Services, an  
informational report on the 12<sup>th</sup> Street relocation. **(FOR INFORMATION ONLY)**

## SCHEDULED ITEMS:

### **Tape No. 27 SIDE A #114**

**APPEARANCE(S):** Paula Lucey, Director, DHHS, Lee Henderson, President, Local 594, Dave Eisner, Chief Steward, Local 594

Discussion ensued at length.

### **NO ACTION REQUIRED ON THIS ACTION.**

11. 03-153 From Director, Department of Health and Human Services, requesting authorization to execute agreements with W-2 agencies in Milwaukee County for payment of occupancy and support charges from January 1, 2002 to December 31, 2003, with the agreement for 2003 providing for a 30 day termination notice for the rent. **(Also to Finance and Audit Committee.**

**#386** **APPEARANCE(S):** Paula Lucey, Director, DHHS and Joseph Cooper, Administrator, Financial Assistance Division

**ACTION BY:** (Weishan) Moved to approve. Vote 7-0

**AYES:** Johnson (W.), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

### **Staff Present:**

Paula Lucey, Director, DHHS  
Joseph Cooper, Administrator, Financial Assistance Division  
Kathleen Eilers, Administrator, Behavioral Health Division  
Stephanie S. Stein, Director, Department on Aging

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Length of meeting: 9:00 A.M. to 10:45 A.M.

Adjourned,

Delores Hervey, Committee Clerk

SCHEDULED ITEMS:

**NOTE:**

*The deadline for items for the next regular meeting (March 12, 2003) is Friday, February 28, 2003. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Friday, February 28, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rich Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, March 12, 2003 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Aldrich, Borkowski, Weishan, Broderick and Coggs-Jones (Chair)-5

**EXCUSED:** Supervisors Johnson, W., and White-2

**Tape No. 27, Side B:01-586**

**SCHEDULED ITEMS:**

**DISABILITY SERVICES DIVISION-1**

1. 03HN3 From the Director, DHHS, submitting an informational report by the Disabilities Services Division (DSD) regarding the closure of Jackson Center, a nursing home for persons with developmental disabilities in CY 2002. **(FOR INFORMATION ONLY)**

**#30** **APPEARANCE(S):** Geri Lyday, Administrator, Disability Services,  
Sandra Butts, Disability Services

**NO ACTION REQUIRED ON THIS ITEM.**

**DEPARTMENT ON AGING-1**

2. 03-34 Adopted resolution authorizing the Director, Department on Aging, to  
(a)(c) report to the Committee on Health and Human Needs at its March 2003 meeting on the performance of the contractors performing supportive home care employment services, and to make a recommendation regarding the extension of these contracts for the remaining nine months of 2003. **(12/19/02)**

## **SCHEDULED ITEMS:**

- #175**                      **APPEARANCE(S):** Stephanie S. Stein, Director, Department on Aging
- ACTION BY:** (Borkowski) Moved to approve. Vote 5-0
- AYES:** Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-5
- NOES:** None

### **DEPARTMENT OF HUMAN SERVICES (DHS)**

#### **GENERAL-1**

3.    03HN5              From the Director, DHHS, a status report of various activities and Initiatives in the Department of Health and Human Services.  
**(INFORMATIONAL REPORT ONLY)**

- #302**                      **APPEARANCE( S):** Paula Lucey, Director, Department of Health and Human Services

**NO ACTION WAS REQUIRED ON THIS ITEM.**

#### **BEHAVIORAL HEALTH DIVISION-4**

4.    03-8                      From the Director, DHHS, requesting authorization to amend the CY 2003 Purchase of Service Contract with Genesis Behavioral Services, Inc. by \$59,990 from \$2,326,995 to \$2,386,985 for the provision of expanded Secure Drug Detoxification Services.
- (a)(c)

- #439**                      **APPEARANCE(S):** Kathleen Eilers, Administrator, Behavioral Health Division and Michelle Crockett, Vice President of Genesis Behavioral Services, Inc.

**ACTION BY:** (Borkowski) Moved to approve. Vote 5-0

**AYES:** Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-5

**NOES:** None

5.    03HN5                      From the Director, DHHS, report on Behavioral Health Division Outcomes for 2002. **(FOR INFORMATION ONLY)**

- #474**                      **APPEARANCE( S):** Kathleen Eilers, Administrator, Behavioral Health Division

Ms. Eilers gave highlights of the report.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

## **SCHEDULED ITEMS:**

6. 02-471 Adopted resolution authorizing and directing the County Executive and County Board Chairman to appoint members to the Alcohol or Other Drugs of Abuse (AODA) Assurance Task Force to study alternatives in funding and program operations and make recommendations on a possible oversight entity for Milwaukee County's delivery of services to individuals in need of treatment for AODA. **(Adopted September 26, 2002) (Verbal informational report from the County Executive, County Board Chairman or representative)**

### **SEE ITEM NO. 7 FOR ACTION ON THIS ITEM.**

7. 02-542 Adopted resolution authorizing and directing the County Executive and  
(a)(a) County Board Chairman to appoint members to the Acute Inpatient Task Force to formulate a plan for future provision of acute inpatient services by the Department of Human Services-Behavioral Health Division in Milwaukee County. **(Adopted October 31, 2002) (Verbal report from the County Executive, County Board Chairman or representative)**

**#546** **APPEARANCE( S):** Tim Russell, County Executive's Staff and Terrence Cooley, Chief of Staff, County Board

Mr. Russell and Mr. Cooley distributed a listing of the joint appointments by County Executive Walker and County Board Chairman Holloway to the AODA Task Force and Acute Inpatient Care Task Force.

### **Staff Present:**

Paula Lucey, Director, DHHS

Geri Lyday, Administrator, Disability Services Division

Sandra Butts, Disability Services Division

Kathleen Eilers, Administrator, Behavioral Health Division

Stephanie S. Stein, Director, Department on Aging



## SCHEDULED ITEMS:

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Length of meeting: 9:00 A.M. to 9:45 A.M.

Adjourned,

Delores Hervey, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (April 9, 2003) is Thursday, March 27, 2003. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Thursday, March 27, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, April 9, 2003 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones-(Chair)-7

**Tape # 28 SIDE A&B to EOT**  
**Tape #29 SIDE A: 01-227**

**SCHEDULED ITEMS:**

**OFFICE FOR PERSONS WITH DISABILITIES -1**

1. 03-230 From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 24 summer youth position to work at the Wil-O-Way Park summer camps.

**#50** **APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

**ACTION BY: (JOHNSON)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

**NOES:** None

**DEPARTMENT OF HUMAN SERVICES (DHS)**  
**DELINQUENCY AND COURT SERVICES -2**

2. 03H6 From Director, Department of Health and Human Services, submitting an informational report on overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

**#296** **APPEARANCE(S):** Kathy Malone, Director of Children's Court Center  
  
Discussion ensued.

**The report was placed on file.**

### SCHEDULED ITEMS:

3. 03H7 From Director, Department of Health and Human Services, submitting an informational report on the Disproportional Minority Confinement Grant (DMC) within the Court and Delinquency Services Division. **(For Information Only)**

**#336** **APPEARANCE(S):** Kathy Malone, Director of Children's Court Center  
Discussion ensued.

**The report was placed on file.**

### GENERAL –1

**Taken out of order.**

4. 03H8 From Director, Department of Health and Human Services, notification of the Proposal Review Process to be utilized in 2003 for 2004 Contracts. **(For Information Only)**

**#103** **APPEARANCE(S):** Paula Lucey, Director, Department of Health and Human Services, Nancy Maier, Contract Administrator, DHHS

Discussion ensued and comments for modification to the said report will be addressed and feedback provided to the Committee by the Department.

**Report was received and placed on file.**

### RESOLUTION –1

5. 03-229 Resolution by Supervisors Weishan, Broderick and Borkowski, authorizing and directing the Department on Audit to review Supportive Home Care Options, Inc., a Family Care Service Provider, to determine that agency's compliance with Family Care Policies. **(Also to Finance and Audit Committee)**

**TAPE 28 SIDE A: 550-EOT & SIDE B: 01-EOT**

**TAPE 29 SIDE A: 01-227**

**APPEARANCE(S):** Sanka I. Fret, Emerson Curtis Sally Sprenger, Supportive Home Care Options, Inc. (SHO), Attorney Arthur Beck, representing SHO, and Beth Levie, AFL-CIO

## SCHEDULED ITEMS:

Discussion ensued at length.

**ACTION BY: (Aldrich)** Refer to the Department on Aging with a written report to the Committee. Vote 6-1

**AYES:** Aldrich-1

**NOES:** Johnson, W., Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6

**ACTION BY: (Weishan)** Moved to approve. Vote 6-1

**AYES:** Johnson, W., Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-1

**NOES:** Aldrich-1

### **Staff Present:**

Paula Lucey, Director, DHHS

Kathy Malone, Director, Children's Court Center

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Length of meeting: 9:00 A.M. to 11:25 A.M.

Adjourned,

Delores Hervey, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (May 14, 2003) is Thursday, May 1, 2003,. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Thursday, May 1, 2003.***

**SCHEDULED ITEMS:**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rich Ceschin, 278-5003

## **SPECIAL COMMITTEE MEETING**

**ON**

## **HEALTH AND HUMAN NEEDS**

**Wednesday, April 16, 2003 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

## **MINUTES**

**PRESENT:** Supervisors Johnson, W., Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)-6

**EXCUSED:** Supervisor Aldrich-1

Tape No. 29 SIDE A: 229-477

### **SCHEDULED ITEMS:**

#### **COUNTY HEALTH RELATED PROGRAMS (CHRP)-1**

1. 03-159 From the Milwaukee County Sports Authority Board requesting approval  
(a)(a) of the distribution of funds allocated to the Sports Authority Board.

**#229**

**APPEARANCE(S):** Supervisor Roger Quindel

Discussion ensued.

**ACTION BY: (Borkowski)** Moved to approve. **Vote 6-0**

**AYES:** Johnson, W., Borkowski, White, Weishan, Broderick, and  
Coggs-Jones (Chair)-6

**NOES:** None

## **SCHEDULED ITEMS:**

**Staff Present:** Joseph Cooper, Division Administrator, Financial Assistance Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 9:30 A.M.

Adjourned,

Delores Hervey, Committee Clerk

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, May 14, 2003– 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**MINUTES (7 Items)**

**PRESENT:** Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones-7

**TAPE NO. 29 SIDE A: 478-EOT and SIDE B: 01-EOT**  
**TAPE NO. 30 SIDE A: 01-718**

**SCHEDULED ITEMS:**

**DELINQUENCY AND COURT SERVICES-1**

1. 03-8 From the Director, DHHS, requesting authorization to increase a contract  
(a)(b) with Running Rebels Community Organization from \$157,445.56 to \$192,445.56 for Monitoring Services for Juvenile Firearm Offenders for the period March 1, 2003 through September 30, 2003.

**#478 APPEARANCE(s):** Kathy Malone, Director Children's Court Center

**ACTION BY: (Broderick)** Moved approval. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones-7

**NOES:** None

**COUNTY HEALTH RELATED PROGRAMS-1**

2. 03HN9 From the Director, DHHS, a status and information report on the Appeal Process for Tax Refund Intercept Program (TRIP) **(For Information Only)**

**#517 APPEARANCE(s):** Paula Lucey, Director, DHHS and Tom Burant, Accounting Manager, DHHS

Discussion ensued.

**ACTION BY: (Borkowski)** Place on file the said report.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**



**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS)-3**

3. 03HN10 From the Director, DHHS, a report on the reorganization of Department of Health and Human Services. **(For Information Only) (Also to Finance and Audit Committee)**

**#626-EOT** **APPEARANCE(s):** Paula Lucey, Director, DHHS

Ms. Lucey highlighted the said report.

**THERE BEING NO OBJECTION, THE REPORT WAS PLACED ON FILE.**

4. 03HN11 From the Director, DHHS, an informational report on the Plan for Waiting List Initiative. **(For Information Only)**

**TAPE NO. 29**  
**SIDE B: #15**

**APPEARANCE(s):** Paula Lucey, Director, DHHS and Gerri Lyday, Administrator, Disability Services Division

Discussion ensued.

**ACTION BY: (Aldrich)** Moved to place on file the said report.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

5. 03HN12 From the Director, DHHS, a status report on the relocation efforts from the W-2 Agencies to 111 W. Pleasant. **(Verbal Report)**

**TAPE NO. 29**  
**SIDE B: #278-EOT**  
**TAPE NO. 30**  
**SIDE A:01**

**APPEARANCE(s):** Paula Lucey, Director, DHHS, Joseph Cooper, Division Administrator for Financial Assistance Division, Jon Janowski, Hunger Task Force of Milwaukee, Supervisor Roger Quindel, Lee Henderson, AFSCME, Anne DeLeo, and W-2 Monitoring Task Force

Discussion ensued at length.

**#495**

The Committee agreed that a communication from the County Board Chairman, Members of the Health and Human Needs Committee and other County Board Supervisors should be sent to Betty Rodgers, Administrator, Department of Workforce Development (DWD) indicating that Milwaukee County stands firm in its resolution to be reimbursed appropriately for the services it has been and will continue to provide in child care eligibility determination. Also the statute needs to be amended as a technical amendment to the budget bill so after July 1, 2003 this will not be an issue anymore and DWD can contract directly with Milwaukee County. Copies of the letter should be forwarded to the Governor, State Senators, State Representatives, and the W-2 Monitoring Task Force.

Supervisor White requested a report for the June cycle on the error rates from May 2002 to May 2003. This report should include error rates prior to the implementation of W-2.

### **ECONOMIC ASSISTANCE-2**

6. 03HN13 From the Director, DHHS, an informational report on changes in the Indigent Burial Policies of the Department. **(For Information Only)**

#### **TAPE #30**

**SIDE A: #464-507 APPEARANCE(s):** Paula Lucey, Director, DHHS and Joseph Cooper, Division Administrator for Financial Assistance Division

Discussion ensued.

**ACTION BY: (Borkowski)** Moved to place on file the said report.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

7. 03HN14 From the Director, DHHS, an informational report regarding changes in the Interim Disability Assistance Program. **(For Information Only)**

**#514**

**APPEARANCE(s):** Paula Lucey, Director, DHHS, Joseph Cooper, Division Administrator for Financial Assistance Division and Joe Volk, Community Advocates

Discussion ensued.

Supervisor Coggs-Jones indicated that the matter would be placed on the June agenda. She also directed DHHS staff to meet with Community Advocates and report the results of that meeting to the Committee.

**Staff Present:**

Paula Lucey, Director, Department of Health and Human Services  
Joseph Cooper, Division Administrator, Financial Assistance Division, DHHS  
Kathy Malone, Director, Children's Court Center, DHHS  
Tom Burant, Accounting Manager, DHHS  
Gerri Lyday, Administrator, Disability Services Division, DHHS

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Length of meeting: 9:00 A.M. to 11:35 A.M.

Adjourned,

Delores Hervey, Committee Clerk

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

**NOTE:**

*The deadline for items for the next regular meeting June 11, 2003) is Friday, June 6, 2003. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Friday, June 6, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, June 11, 2003 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**Tape No. 30 SIDE B: 01-EOT**

**Tape No. 31 SIDE A: 01-251**

**PRESENT:** Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**SCHEDULED ITEMS:**

**APPOINTMENTS-1**

1. 03-354 From the County Executive, appointing the following individuals to serve on the Emergency Medical Services Council for a term expiring January 31, 2005: Midge Casperson (Milwaukee County Division of Emergency Management); Steve Hook (West Allis); Jim Martins (Franklin); Andrew W. Neargarder (Basic Life Support), Mike Kresovic (Bell Ambulance); Linda Wiedmann (Medacare); Brian Reynolds (Milwaukee); Peter Rohde (West Allis), Mary Spencer, Community Representative and Patricia Haslbeck (DHHS), Ex-Officio Member (non-voting).

**#120 APPEARANCE(S):** Paula Lucey, Director, DHHS

None of the said appointees were present.

**ACTION BY: (Borkowski)** Moved to approve. Vote 6-0

**AYES:** Johnson, W., Aldrich, Borkowski, Weishan, Endries, Coggs-Jones (Chair)-6

**NOES:** None

**EXCUSED:** White-1

## SCHEDULED ITEMS:

### GENERAL-1

2. 03HN15 From the Director, DHHS, 2002 Outcomes Report (800 agency: Economic Support, Disability Services Division) and County Health Programs.

**#160 APPEARANCE(S):** Paula Lucey, Director, DHHS

**ACTION BY:** (Johnson) Moved to receive and place on file.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

### COUNTY HEALTH RELATED PROGRAMS-2

3. 03HN16 From the Director, DHHS, notification of revised Policy and Procedures in the General Assistance Medical Program (**Informational Only**), Policies And Procedures submitted to County Supervisors under separate colver.)

**#305 APPEARANCE(S):** Paula Lucey, Director, DHHS

**ACTION BY:** (Johnson, W.) Moved to receive and place on file.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

4. 03-159 From the Director, DHHS, submitting the funding recommendations from the Youth  
(a)(b) Sports Authority and the subsequent distribution of \$94,000 from Adopted Budget 2003 from the Authority's funds.

**#354 APPEARANCE(s):** Paula Lucey, Director, DHHS, Supervisor Quindel

Supervisor Quindel requested that the Committee consider his written amendment that was distributed, to insert after line 84 "Silver Spring Spartans, \$4,000: and on line 85 "\$95,000."

Supervisor Borkowski offered the said amendment as requested.

**ACTION BY: (Borkowski)** Moved approval as amended. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

### BEHAVIORAL HEALTH DIVISION-1

5. 03-5 From the Director, DHHS, requesting authorization to amend the CY  
(a)(d) 2003 Purchase of Service Contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. by \$13,000 from \$215,000 to \$228,000 for the provision of expanded Central Intake Unit functions at the Children's Court Center.

**#493** **APPEARANCE(S):** Paula Lucey, Director, and Jim Hill, Interim Administrator, Behavioral Health Division

**ACTION BY: (Johnson)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

### ECONOMIC ASSISTANCE DIVISION-3

6. 03-363 From the Director, DHHS requesting authorization to increase an existing Professional Service Agreement with the University of Wisconsin-Milwaukee (UWM) Professional Development Unit by \$75,000.

**#545** **APPEARANCE(S):** Paula Lucey, Director, DHHS, Joseph Cooper, Division Administrator for Financial Assistance Division

**ACTION BY: (Johnson, W.)** Moved approval. Vote 6-1

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Coggs-Jones-6

**NOES:** Endries-1

7. 03HN17 From the Director, DHHS, verbal report on the W-2 move Status. **(For Information Only)**

**#679** **APPEARANCE(S):** Paula Lucey, Director, DHHS, Joseph Cooper, Division Administrator for Financial Assistance Division, Jon Janowski, Hunger Task Force and David Eisner, Local 594

Discussion ensued.

The item will be scheduled for the July cycle.

**NO ACTION REQUIRED ON THIS ITEM.**

## SCHEDULED ITEMS:

8. 03HN18 From the Director, DHHS, an informational report regarding changes in the Interim Disability Assistance Program. **(For Information Only) (Laid over: May 14, 2003)**

**Tape No. 31**            **APPEARANCE(S):** Joseph Cooper, Division Administrator for Financial Assistance  
**SIDE A: 122**            Division, Joe Volk, Community Advocates and Michael Pomo, DHHS

Discussion ensued.

**NO ACTION REQUIRED ON THIS ITEM.**

\*\*\*\*\*

### **STAFF PRESENT:**

Paula Lucey, Director, Department of Health and Human Services  
Joseph Cooper, Division Administrator, Financial Assistance Division, DHHS  
James Hill, Interim Administrator, BHD

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Length of meeting: 9:00 a.m. to 10:20 a.m.

Adjourned,

Delores Hervey, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (July 16, 2003) is Wednesday, July 2, 2003, (due to Holiday). **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Wednesday, July 2, 3003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, July 16, 2003– 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**TAPE NO. 31 SIDE A&B: EOT**  
**TAPE NO. 32 SIDE A:01-524**

**SCHEDULED ITEMS:**

**RESOLUTION-2**

1. 03-410 A resolution by Supervisor Coggs-Jones authorizing and directing the Director of the Department of Health and Human Services to prepare a study on Emergency Medical Services in Milwaukee County to report usage and deployment patterns and cost information for each paramedic unit

**#290** **APPEARANCE(S):** Paula Lucey, Director, DHHS

Supervisor Johnson in chair.

**ACTION BY: (Coggs-Jones)** Moved to approve. Vote 7-0

**AYES:** Coggs-Jones, Aldrich, Borkowski, White, Weishan, Endries, Johnson, W. (Chair)-7

**NOES:** None

2. 03-420 A resolution by Supervisor Krug authorizing and directing the Behavioral Health Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.



## SCHEDULED ITEMS:

### **#335                      Supervisor Coggs-Jones in Chair.**

**APPEARANCE(S):** Supervisor Krug, James Hill, Interim Administrator, Behavioral Health Division, Supervisor DeBruin, Paula Lucey, Director, DHHS

**Discussion ensued at length.**

**ACTION BY: (Borkowski)** Moved to approve.

Discussion continued. Supervisor Borkowski later withdrew his motion.

**ACTION BY: (White)** Moved to lay over to the September cycle with a report from DHHS responding to questions raised by the Committee. Vote 6-1

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Coggs-Jones (Chair)-6

**NOES:** Endries-1

## DEPARTMENT ON AGING-2

3.    03-409            From Director, Department on Aging, requesting authorization to submit a 4-year Implementation Grant proposal totaling up to \$750,000 to the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and to accept any funding awarded thereunder.

### **#190                      APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

4.    03-229            An adopted resolution authorizing and directing the Department of Audit  
      (a)                to review Supportive Home Care Options, Inc., a Family Care service provider, to determine that agency is in compliance with Family Care policies. *(Adopted 4/17/03)* **(REPORT FROM DIRECTOR OF AUDITS)**  
                         **(Also to Finance and Audit Committee)**

### **#360                      APPEARANCE(S):** Stephanie Stein, Director, Department on Aging and Jerome Heer, Director of Audit Department

## SCHEDULED ITEMS:

Overview of the said Audit by Mr. Heer.

Discussion ensued. Supervisor Aldrich suggested that the audit recommendations should be incorporated with other vendors.

**ACTION BY: (Aldrich)** Moved to adopt the recommendations outlined in the said audit, receive and place on file the audit with a report back in six months. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

## **DEPARTMENT OF HEALTH AND HUMAN SERVICES COUNTY HEALTH RELATED PROGRAMS-2**

5. 03HN17 From the Director, DHHS, submitting an informational report on the status of application to the State of Wisconsin Department of Workforce Development to create a Resource Center for Assessment and Triage. **(Informational Report)**

**SIDE B:615-EOT  
TAPE NO. 32  
SIDE A: 01**

**APPEARANCE(S):** Paula Lucey, Director, DHHS, Michael Pomo, DHHS, William Domina, Corporation Counsel, Lee Henderson, Citizen, Richard Abelson, AFSCME District Council 48 (Against)

**Discussion ensued.**

Supervisor Aldrich indicated that Patty Yunk and Dave Eisner of DC 48 sent a communication expressing their support of this item.

**ACTION BY: (White)** Moved to approve the application process.

Discussion ensued on whether the Committee could take action on this item because it was for information only. The Committee requested a decision from Corporation Counsel. Later in the meeting, Mr. Domina provided clarity and Supervisor White later withdrew his motion.

**ACTION BY: (White)** Moved to receive and place on file the report and that the final contract come back to the Committee. Vote 7-0

## SCHEDULED ITEMS:

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

Supervisor White indicated that he will seek to amend Ordinance 56.06.

6. 03-427 From the Director, DHHS, requesting authorization to execute a contract with the Milwaukee Urban League for Fiscal Agent Services for the Safe Homes Project in the amount of \$6,000 and the distribution of Safe Homes Funds in the amount of \$144,000, and to create a Safe Homes Oversight Committee.

**TAPE NO. 32  
SIDE A: 451**

**APPEARANCE(S):** Chairman Holloway, Paula Lucey, Director, DHHS

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

### ECONOMIC ASSISTANCE DIVISION-3

7. 03-428 From the Director, DHHS, requesting authorization to accept \$3,022.00 Food Stamp Reinvestment Dollars.

**#497**

**APPEARANCE(S):** Felice Riley, Economic Support Division, Paula Lucey, Director, DHHS

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

8. 03HN18 From the Director, DHHS, verbal report on the W-2 move status. **(For Information Only)**

**#510**

**APPEARANCE(S):** Paula Lucey, Director, DHHS, Felice Riley, Economic Support Division, Jon Janowski, Hunger Task Force

Discussion ensued.

**NO ACTION REQUIRED ON THIS ITEM.**

## SCHEDULED ITEMS:

9. 03HN19 From the Director, DHHS, informational report on Food Stamp error rates prior to the implementation of W-2. **(For Information Only)**

**#690** **APPEARANCE(S):** Paula Lucey, Director, DHHS, Felice Riley, Economic Support Division

Discussion ensued.

**NO ACTION REQUIRED ON THIS ITEM.**

### BEHAVIORAL HEALTH DIVISION-2

10. 03-5 From the Director, DHHS, requesting authorization to amend the CY  
(a)(e) 2003 Purchase of Service Contract with Families United of Milwaukee, Inc. by \$42,000 from \$150,000 to \$192,000 for the provision of expanded advocacy and training services for the Wraparound Milwaukee Program.

**#784** **APPEARANCE(S):** James Hill, Interim Administrator, Behavioral Health Division

**ACTION BY: (Johnson)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

11. 02-542 An adopted resolution creating an Acute Inpatient Task Force to formulate  
(a)(a) a plan for future provision of acute inpatient services by the Department of Health and Human Services – Behavioral Health Division in Milwaukee County and providing that the Task Force report its recommendations to the Committees on Health and Human Needs and Finance and Audit.  
(Adopted 10/31/02) **(REPORT FROM CHAIR, ACUTE INPATIENT TASK FORCE)**

**TAPE NO. 32** **APPEARANCE(S):** Supervisor DeBruin, Sue Schuller, James Hill,  
**SIDE B: 01** Interim Administrator, Behavioral Health Division

Discussion ensued.

**ACTION BY: (White)** Moved to approve recommendations on pages 7&8 as submitted. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

### STAFF PRESENT:

Paula Lucey, Director, Department of Health and Human Services  
James Hill, Interim Administrator, BHD  
Stephanie Stein, Director, Department on Aging

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Length of meeting: 9:00 a.m. to 12:30 p.m.

Adjourned,

Delores Hervey, Committee Clerk

#### NOTE:

*The deadline for items for the next regular meeting (September 17, 2003) is Monday, September 8, 2003. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Monday, September 8, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, September 17, 2003 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**TAPE #33 SIDE A&B to EOT**  
**TAPE #34: SIDE A: 01-427**

**PRESENT:** Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones(Chair)-7

**SCHEDULED ITEMS:**

**APPOINTMENTS-1**

1. 03-473 From the County Executive, appointing Mr. Carl Stenbol to serve on the Emergency Medical Services Council for a term expiring January 31, 2005. Mr. Stenbol is filling the vacancy of Midge Casperson.

**#39** **APPEARANCE(S):** Steve Mokrohisky, County Executive's Office

**ACTION BY: (Borkowski)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

**RESOLUTION-1**

2. 03-420 A resolution by Supervisor Krug authorizing and directing the Behavioral Health Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County. **(7/16/03, Laid over to the September cycle) (Report due from Acting Administrator, BHD)**

## SCHEDULED ITEMS:

#59

**APPEARANCE(S):** James Hill, Interim Administrator, BHD

**ACTION BY (White)** Moved to approve.

Discussion ensued. Supervisor White requested that the Department conduct their own in-house analysis comparison.

**ACTION BY: (Aldrich)** Moved for lay over to the October cycle. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

### BEHAVIORAL HEALTH DIVISION-1

3. 02-542 (a)(a) An adopted resolution creating an Acute Inpatient Task Force to formulate a plan for future provision of acute inpatient services by the Department of Human Services – Behavioral Health Division in Milwaukee County and providing that the Task Force report its recommendations to the Committees on Health and Human Needs and Finance and Audit.  
(Adopted 10/31/02) **(VERBAL REPORT FROM ADMINISTRATOR, BHD)**  
**(FOR INFORMATION ONLY)**

#230

**APPEARANCE(S):** James Hill, Interim Administrator, BHD and Paula Lucey, Director, DHHS

Mr. Hill gave a verbal report.

**NO ACTION REQUIRED ON THIS ITEM.**

### OFFICE FOR PERSONS WITH DISABILITIES-1

4. 03-446 From Director, Office for Persons with Disabilities, requesting authorization to change future contractual terms for integrated community recreation and center-based programming at the two Wil-O-Way facilities from a one year contract to a three year contract.

## **SCHEDULED ITEMS:**

**#505**

**APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

**ACTION BY: (Borkowski)** Moved to approve.

**Discussion ensued.**

**ACTION BY: (Aldrich)** Offered a friendly amendment to have a one-year contract with two one-year extensions.

**Discussion continued.**

Supervisor Aldrich later withdrew her amendment.

On the motion to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

### **VETERANS SERVICE OFFICE-1**

5. 03-425 From Acting Director, Veterans Service Office, requesting retroactive authorization to apply for a Homeless Veterans Reintegration Grant (HVRP) of \$250,000 from the U. S. Department of Labor for the purpose of extending this grant from July 1, 2003 to June 30, 2004 on behalf of the Community Relations-Social Development Commission.

**#663**

**APPEARANCE(S):** John Jeffery, Acting Director, Veterans Service Office

**ACTION BY: (Johnson, W.,)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

### **JUVENILE DELINQUENCY AND COURT SERVICES DIVISION-3**

6. 03HN20 Report from Director, Department of Health and Human Services, regarding Juvenile Detention and Detention Alternatives - 2002 End of Year Report. **(REPORT PREVIOUSLY DISTRIBUTED) (FOR INFORMATION ONLY)**



**SCHEDULED ITEMS:**

**Tape No. #33**      **APPEARANCE(S):** Kathy Malone, Delinquency and Court Services  
**Side A: 670-EOT**      Division

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND  
PLACED ON FILE. SO ORDERED BY THE CHAIR.**

7.    03-8      Report from the Director, Department of Health and Human Services,  
      (a)(c)      requesting authorization to extend a contract with Running Rebels  
                 Community Organization for monitoring services for juvenile firearm  
                 offenders for the period from October 1, 2003 through  
                 September 30, 2004 in the amount \$370,961.

**Side B: 5**      **APPEARANCE(S):** Kathy Malone, Delinquency and Court Services

**ACTION BY: (White)** Moved to approve. Vote 7-0  
**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark,  
Coggs-Jones (Chair)-7  
**NOES:** None

8.    03HN21      Quarterly report from the Director, Department of Human Services,  
                 relative to overcrowding at the Children's Detention Center and AWOLS  
                 from temporary shelter facilities. **(FOR INFORMATION ONLY)**

**#19**      **APPEARANCE(S):** Kathy Malone, Delinquency and Court Services

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND  
PLACED ON FILE. SO ORDERED BY THE CHAIR.**

**DISABILITY SERVICES DIVISION-1**

9.    03-35      Report from the Director, Department of Health and Human Services,  
      (a)(b)      requesting authorization to amend 2003 ANET Program purchase of  
                 service contracts with Impact, Inc., Salvation Army and Health Care for  
                 the Homeless with funds received from the 2003-2006 HUD Renewal  
                 Grant allocation for the period from August 1, 2003 through  
                 December 31, 2003.

## **SCHEDULED ITEMS:**

**#54**

**APPEARANCE(S):** Geri Lyday, Administrator, Disability Administration Division

**ACTION BY: (Clark)** Moved to approve.

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES** **COUNTY HEALTH PROGRAMS ( CHP)-2**

10. 03-410  
(a)

An Adopted resolution directing the Director of the Department of Health and Human Services to prepare a study on Emergency Medical Services in Milwaukee County to report usage and deployment patterns and cost information for each paramedic unit. *(Adopted 7/24/03)* **(REPORT FROM DHHS) (FOR INFORMATION ONLY)**

**#119**

**APPEARANCE(S):** Paula Lucey, Director, DHHS, Patricia Haslbeck, County Health Programs Division

Ms. Lucey and Ms. Haslbeck gave highlights of the report.

**Discussion ensued.**

Supervisor Aldrich requested that the Department provide by January 2004, a report on the untransported dispatch call costs.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE.**

**SO ORDERED BY THE CHAIR.**

11. 03-495

Report from the Director, Department of Health and Human Services, requesting authorization to extend the General Assistance Medical Program's existing contract with Wisconsin Physicians Services Insurance for claims processing through December 31, 2005 (including establishment of a new Low Net Cost Formulary); establish client co-pays for generic medications and non-generic medications in the General Assistance Medical Program (GAMP); and execute a contract addendum to allow Aurora Pharmacies to be the primary provider of Pharmaceutical Services for GAMP.

## SCHEDULED ITEMS:

**#413**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken  
Associate Director, DHHS

**ACTION BY: (Clark)** Moved to approve.

**Discussion ensued.**

On the motion to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark,  
Coggs-Jones (Chair)-7

**NOES:** None

### ECONOMIC SUPPORT DIVISION-2

12. 02-610              Report from the Director, Department of Health and Human Services,  
      (a)(a)              requesting approval to increase the amount of a day care loan previously  
awarded to Neighborhood House of Milwaukee, Inc.

**#578**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken,  
Associate Director, DHHS

**ACTION BY: (Johnson)** Moved to approve. Vote 6-0

**AYES:** Johnson, W., Borkowski, White, Weishan, Clark,  
Coggs-Jones (Chair)-6

**NOES:** None

**EXCUSED:** Aldrich-1

Later in the meeting, Supervisor Aldrich requested unanimous consent  
to be recorded as voting aye with the majority. There being no  
objection, so ordered by the chair.

13. 03HN22              Report from the Director of Health and Human Services, regarding  
projected revenue deficit in the Department of Health and Human  
Services. **(ALSO TO COMMITTEE ON FINANCE AND AUDIT) (FOR  
INFORMATION ONLY)**

## **SCHEDULED ITEMS:**

**#591**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director

**Discussion ensued.**

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED  
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

### **MANAGEMENT SERVICES-1**

14. 03-487              Report from the Director, Department of Health and Human Services, requesting modifications to the procedure for administrative review of actions of the Department with respect to its participation in the municipal tax refund intercept program ("TRIP").

**#639**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

**ACTION BY: (White)** Moved to approve. Vote 7-0

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

### **DEPARTMENT ON AGING-3**

15. 03-485              From Director, Department on Aging, requesting authorization to submit a proposal totaling \$748,429 to the U.S. Department of Health and Human Services, for the period January 1, 2004 through December 31, 2006, under the Evidence-Based Prevention Program of the U.S. Administration on Aging, and upon receipt of the grant, award a professional services contract totaling \$150,573 to the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1, through December 31, 2004.

**#640**                      **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (White)** Moved to approve

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

## **SCHEDULED ITEMS:**

16. 03-501 From Director, Department on Aging, requesting authorization to execute a professional services contract with Wisconsin Physicians Service Insurance Corporation (WPS) for the period January 1, 2004 through December 31, 2004 to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care, with a provision for two one-year extensions without a Request for Proposal based on vendor performance, and to award \$109,434,051 for the period January 1, 2004 through December 31, 2004, including \$1,709,599 in vendor service fees and transition costs and \$107,724,452 in member service payments.

**SIDE B #657-EOT APPEARANCE(S):** Stephanie Stein, Director, Department on Aging, George Searing, Department on Aging, Jayne Wick, KeyLink Solutions, Rebecca Ornelas, KeyLink Solutions, Robert Andrews, Corporation Counsel

**ACTION BY: (White)** Moved to approve

**Discussion ensued at length.**

**ACTION BY: (White)** Moved to approve with a condition that the Procurement Review Division validates the process on this contract.

**Discussion continued.**

A break was called to determined clarity on the appeal process by KeyLink Solutions.

**Second roll call:** Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

Mr. Andrews determined that according to Ordinance 110, KeyLinks Solutions had a right to appeal through the Department on Aging. If the findings from that process are not satisfactory to KeyLink Solutions, they could appeal through the Health and Human Needs Committee Chair and three members. If those findings are not acceptable by KeyLink Solutions, the matter will be presented before the full committee on October 22, 2003.

## SCHEDULED ITEMS:

**ACTION BY: (Weishan)** Offered a friendly amendment that an appeal be conducted with the Department on Aging and reviewed by Corporation Counsel.

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

**ACTION BY: (White)** Later withdrew his motion to approve and moved to lay over until the October cycle.

**AYES:** Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-7

**NOES:** None

17. 03HN22      From Director, Department on Aging, an informational report on the Department on Aging's 2004 Contract Extensions and Program Review and Evaluation Procedures for Extended Contracts. **(FOR INFORMATION ONLY)**

**#244**                      **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

### **STAFF PRESENT:**

Paula Lucey, Director, Department of Health and Human Services

Rob Henken, Associate Director, DHHS

James Hill, Interim Administrator, BHD

Stephanie Stein, Director, Department on Aging

Geri Lyday, Administrator, Disability Services Division

Don Natzke, Director, Office for Persons with Disabilities

John Jeffery, Acting Director, Veteran Services Division

## SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. 12:00 noon

Adjourned,

Delores Hervey, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (October 22, 2003) is Monday, October 13, 2003. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Monday, October 13, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, October 22, 2003 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6  
**EXCUSED:** Supervisor W. Johnson-1

**TAPE NO. 34 SIDE A: 429-EOT**  
**TAPE NO. 34 SIDE B: EOT**

**SCHEDULED ITEMS:**

**RESOLUTIONS-2**

1. 03-531 A resolution by Supervisor Quindel endorsing a revision to Federal regulations that prohibit state and local jurisdictions from purchasing prescription medications through Canada and authorizing appropriate administrative staff, to explore avenues that permit Milwaukee County to purchase prescription medications through Canada. **(Also to Committee on Intergovernmental Relations)**

**#450**

**APPEARANCE(S):** Supervisor Quindel

**ACTION BY: (Borkowski)** Moved to approve. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

**NOES:** None

**EXCUSED:** Supervisor W. Johnson-1

2. 03-420 A resolution by Supervisor Krug authorizing and directing the Behavioral Health Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County. **(7/16/03, Laid over to the September cycle) (Report due from Acting Administrator, BHD) (Laid over 9/17/03)**



## SCHEDULED ITEMS:

- #521**                      **APPEARANCE(S):** None
- #531**                      **ACTION BY: (Aldrich)** Moved to lay over.
- Supervisor Aldrich later withdrew her motion.
- Discussion ensued.
- ACTION BY: (White)** Moved to deny.  
**AYES:** Aldrich, White, Weishan, Clark, Coggs-Jones (Chair)-5  
**NOES:** Borkowski-1  
**EXCUSED:** Supervisor W. Johnson-1
- #556**                      **Later in the meeting, the Clerk advised the Committee that the motion to deny was not the correct action to take. The motion should be to either place on file or approve.**
- #561**                      **ACTION BY: (Aldrich)** Moved for reconsideration. Vote 5-1  
**AYES:** Aldrich, White, Weishan, Clark, Coggs-Jones (Chair)-5  
**NOES:** Borkowski-1  
**EXCUSED:** Supervisor W. Johnson-1
- #567**                      **ACTION BY: (White)** Moved to place on the file the said resolution. Vote 5-1  
**AYES:** Aldrich, White, Weishan, Clark, Coggs-Jones (Chair)-5  
**NOES:** Borkowski-1  
**EXCUSED:** Supervisor W. Johnson-1

## BEHAVIORAL HEALTH DIVISION-1

3.    03-32              Report from the Director, Department of Human Services, requesting  
      (a)(f)              authorization to accept CY 2003 State/County Contract Addendum No. 03-52, Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$174,600.

## SCHEDULED ITEMS:

**#547**                      **APPEARANCE(S):** James Hill, Interim Administrator, Behavioral Health Division

**ACTION BY: (Aldrich)** Moved to approve. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

**NOES:** None

**EXCUSED:** Supervisor W. Johnson-1

### ECONOMIC SUPPORT DIVISION-1

4.    03HN23      From the Director, DHHS, a verbal status report on the W-2 move. **(For Information Only)**

**#573**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Felice Riley, Bureau Director, DHHS

Ms. Lucey gave an update on the Keg House.

Discussion ensued.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

### DEPARTMENT OF HEALTH AND HUMAN SERVICES COUNTY HEALTH PROGRAMS ( CHP)-1

5.    03-543      Report from the Director, Department of Human Services, requesting authorization to apply for and administer the 2004 State Block Grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount of up to \$16.6 million.

**#635**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken Associate Director, DHHS

Discussion ensued.

**#637**                      **ACTION BY: (Clark)** Moved to approve. Vote 6-0  
**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6  
**NOES:** None  
**EXCUSED:** Supervisor W. Johnson-1

## SCHEDULED ITEMS:

### DEPARTMENT ON AGING-2

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85 (1), (a),(e), for the purpose of discussing the following matter:

6. 03HN24 An appeal by KeyLink, LLP, pursuant to Chapter 110.07 of the Milwaukee Code of General Ordinances, relating to the Third Party Administrator Contract award from the Department on Aging.

**SIDE A:700-EOT**

**SIDE B: 01-EOT**

**APPEARANCE(S):** John Jorgensen, Corporation Counsel's Office, Stephanie Stein, Director, Department on Aging, George Searing, Assistant Director, Fiscal Support Services, Attorney Anne M. Hlavacka, representing KeyLink Solutions, Inc., Jayne Wick, KeyLink Solutions, Inc., Ron Scasny, KeyLink Solutions, Inc., Rebeca Ornelas, KeyLink Solutions, Inc.

Discussion ensued allowing both the Department and KeyLink Solutions, Inc. to present their stance.

**ACTION BY: (Clark)** Moved to go into closed session. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

**NOES:** None

**EXCUSED:** Supervisor W. Johnson-1

**Roll call taken:** Supervisors Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

**ACTION BY: (Weishan)** Moved to support the Department to deny the said appeal. Vote 3-3

**AYES:** Aldrich, Weishan, Coggs-Jones (Chair)-3

**NOES:** Borkowski, White, Clark-3

**EXCUSED:** Supervisor W. Johnson-1

A ten-minute break was called by the Chair to consult with Mr. Domina, Corporation Counsel on the Statutes.

**Roll call taken:** Supervisors Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)-6

## SCHEDULED ITEMS:

#644

Discussion ensued on the tie vote and denial of the appeal.

Mr. Domina explained that the Committee was sitting in two chairs: (1) As a committee when there are motions brought before the Committee and there is a tie vote by operations of parliamentary procedure, those motions fail. (2) The Committee also is sitting in an appellate process where you are reviewing an appeal that has been proffered by someone who is asking you to overrule a decision by the department. The Committee needs to make an affirmative decision on that appeal and if they cannot because there is a tie vote on the motion or motions, the decision of the Department will stand. In other words, the appeal by operation of the Committee's inability to find affirmative direction will stand. The burden being on the appellant to convince the majority of the Committee to overrule the decision of the Department. So the motion fails and the 3-3 vote results in a failure on the motion. But if there is no movement relative to that direction, the decision of the Department stands.

Mr. Domina further stated that it is a denial of the appeal although there will be no motion adopting that direction by operation of the lack of direction by the 3-3 vote, the appeal would be denied. That is the way Appellant Courts when they sit in consideration of appeals in this State operate as well.

Discussion ensued.

There was no further action taken on this matter. The Committee proceeded to Item No. 7.

**At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter.**

7. 03-501 From Director, Department on Aging, requesting authorization to execute a professional services contract with Wisconsin Physicians Service Insurance Corporation (WPS) for the period January 1, 2004 through December 31, 2004 to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care, with a provision for two one-year extensions without a Request for Proposal based on vendor performance, and to award \$109,434,051 for the period January 1, 2004 through December 31, 2004, including \$1,709,599 in vendor service fees and transition costs and \$107,724,452 in member service payments. **(Laid Over 9/15/03)**

## SCHEDULED ITEMS:

**#684**                    **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging, Teri Malseh, WPS Health Insurance, Essie Whitelaw, WPS Health Insurance and Mark Cronic, WPS Health Insurance

Mark Cronic, Account Manager, WPS distributed information regarding their minority hiring practices standards.

**#725**                    **ACTION BY: (Weishan)** Moved to approve. Vote 4-2  
AYES: Aldrich, Borkowski, Weishan, Coggs-Jones (Chair)-4  
**NOES:** White and Clark-2  
**EXCUSED:** Supervisor W. Johnson-1

## **STAFF PRESENT:**

Paula Lucey, Director, Department of Health and Human Services  
Rob Henken, Associate Director, DHHS  
James Hill, Interim Administrator, BHD  
Stephanie Stein, Director, Department on Aging  
George Searing, Assistant Director, Fiscal Support Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 12:15 p.m.

Adjourned,

Delores Hervey, Committee Clerk

## **NOTE:**

*The deadline for items for the next regular meeting (December 10, 2003) is Monday, December 1, 2003 **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Monday, December 1, 2003.***

**SCHEDULED ITEMS:**

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rick Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, December 10, 2003 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Aldrich, Borkowski, White, Weishan, Clark, Johnson, W. (Chair)-6  
**EXCUSED:** Supervisor Coggs-Jones-1

**TAPE NO. 35 SIDE A: 01-EOT**  
**TAPE NO. 35 SIDE B: 01-672**

**SCHEDULED ITEMS:**

**RESOLUTIONS-2**

1. 03-584 A resolution by the County Executive, naming the County-owned facility at North 12th and West Vliet Streets the "Marcia P. Coggs Human Services Center."

**#35** **APPEARANCE(S):** County Executive Scott Walker, Senator G. Spencer Coggs, State Representative Leon Young, Harold Young

**ACTION BY: (White)** Moved approval. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-6

**NOES:** None

2. 03-582 A resolution by Supervisors DeBruin and Borkowski directing the Director of the Department of Health and Human Services-Behavioral Health Division to present an updated fiscal and operational plan for the Behavioral Health Division for 2004 to the Committee on Finance and Audit during the March 2004 committee cycle. **(Also to Committee on Finance and Audit)**

## **SCHEDULED ITEMS:**

**#200**

**APPEARANCE(S):** Jim Hill, Acting Director, Behavioral Health Division

Supervisor Borkowski offered a friendly amendment that future reports also be submitted to the Health and Human Needs Committee.

There were no objections to the said amendment.

**ACTION BY: (Borkowski)** Moved approval as amended. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-6

**NOES:** None

### **OFFICE FOR PERSONS WITH DISABILITIES-1**

3. 03-613 From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming, including summer camp, at the two Wil-O-Way facilities.

**#283**

**APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

**ACTION BY: (Borkowski)** Moved approval. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-6

**NOES:** None

### **DEPARTMENT ON AGING-8**

4. 04-34 From the Director, Department on Aging, requesting authorization to  
(a)(a) execute 2004 program and service contracts.



**SCHEDULED ITEMS:**

**#326**                      **APPEARANCE(S):** Stephanie S. Stein, Director, Department on Aging

**ACTION BY: (White)** Moved approval of items 4-11.

Supervisor Clark requested separate action on Item #4

**Action on Item No. 4    Vote 6-0**

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W.,  
(Chair)-6

**NOES:** None

5.    04-33              From the Director, Department on Aging, requesting authorization to  
      (a)(a)              execute the 2004 State and County Contract covering the administration  
                             of Social Services and Community Programs-Aging Programs and to  
                             accept the federal and state revenues provided thereunder.

**#326**                      **SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE**

6.    03-600              From the Director, Department on Aging, requesting authorization to  
                             execute a contract with Wisconsin Department of Health and Family  
                             Services to serve as an Aging Resource Center under Family Care for the  
                             period January 1, through December 31, 2004 and to accept the funding  
                             provided thereunder.

**SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE**

7.    03-602              From the Director, Department on Aging, requesting authorization to  
                             execute a contract with the Wisconsin Department of Health and Family  
                             Services to serve as a Care Management Organization (CMO) under  
                             Family Care for the period January 1 through December 31, 2004 and to  
                             accept the funding provided thereunder.

**SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE**

8.    03-34              From the Director, Department on Aging, requesting authorization  
      (a)(d)              to increase by \$2,015, from \$249,320 to \$251,335, the Department on  
                             Aging's contract with Interfaith Older Adult Programs, Inc., to provide  
                             Coordination of Neighborhood Services for the period January 1 through  
                             December 31, 2003.

**SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE**

## **SCHEDULED ITEMS:**

9. 03-34 From the Director, Department on Aging, requesting authorization  
(a)(e) to (a) decrease by \$10,000, from \$799,000 to \$789,000, the Department's contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals for the period January 1 through December 31, 2003, and (b) increase by \$10,000, from \$32,900 to \$42,900, the Department's contract with Milwaukee Christian Center, Inc., to provide Nutrition Site Supervision at Milwaukee Christian Center for the period January 1 through December 31, 2003.

### **SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE**

10. 03-34 From the Director, Department on Aging, requesting authorization to  
(a)(f) (a) decrease from \$102,904 to \$86,659 the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2003, and (b) transfer \$16,245 in unspent funds originally awarded to Milwaukee County Department on Aging for year three of the Alzheimer's Disease Demonstration Grants to States program (July 1, 2002 through June 30, 2003) to the Alzheimer's Association of Southeastern Wisconsin, Inc., to support year four of the initiative (July 1, 2003 through June 30, 2004) targeting neighboring counties in Southeastern Wisconsin.

### **SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE**

11. 03-34 From the Director, Department on Aging, requesting authorization to  
(a)(g) increase by \$2,250, from \$86,659 to \$88,909, the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2003.

**#326** **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (White)** Moved approval of Items 5, 6, 7, 8, 9, 10 & 11  
Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W.,  
(Chair)-6

**NOES:** None

## SCHEDULED ITEMS:

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES BEHAVIORAL HEALTH DIVISION-2**

12. 03-610 From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 professional service contracts for the Behavioral Health Division.

**#422** **APPEARANCE(S):** Paula Lucey, Director, Department of Health and Human Needs and Jim Hill, Interim Administrator, BHD

**ACTION BY: (Borkowski)** Moved approval. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-6

**NOES:** None

13. 04-5 From the Director, Department of Health and Human Services, requesting  
(a)(a) authorization to enter into 2004 purchase of service contracts for the provision of Mental Health and Substance Abuse Services.

**#518** **APPEARANCE(S):** Jim Hill, Paul Radomski, David Espinoza, Director, LaCausa, Mr. Meyers, La Causa, Mr. Perfector Rivera, La Causa and Sister Rose Steitz, MICAH Representative

Discussion ensued at length.

**ACTION BY: (Borkowski)** Moved approval Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-6

**NOES:** None

### **DELINQUENCY AND COURT SERVICES DIVISION-3**

14. 04-8 From the Director, Department of Health and Human Services, requesting  
(a)(a) authorization to enter into 2004 Delinquency and Court Services Division purchase of service contracts with community agencies for a variety of Children's Court programs.

## **SCHEDULED ITEMS:**

- #302**                      **APPEARANCE(S):** Kathy Malone, Division Manager–Court and Delinquency and Court Services Division
- ACTION BY: (Borkowski)** Moved approval of items 14, 15, & 16
- Supervisor Clark requested separate action on Item #14.
- Action on Item #14 Vote 5-0**
- AYES:** Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-5
- NOES:** None
- EXCUSED:** Aldrich-1

15. 03-641              From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 Delinquency and Court Services Division professional service contracts with community agencies for a variety of Children’s Court programs.

### **SEE ITEM NO. 16 FOR ACTION TAKEN BY THE COMMITTEE**

16. 04-29              From the Director, Department of Health and Human Services, requesting  
    (a)(a)              authorization to enter into a State/County contracts for Community Youth and Family Aids for 2004.

- #377**                      **APPEARANCE(S):** Paula Lucey, Director, DHHS and Kathy Malone, Division Manager–Court and Delinquency Services Division
- ACTION BY: (Borkowski)** Moved approval of Items 15 & 16
- AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W. (Chair)-6
- NOES:** None

### **DISABILITIES SERVICES DIVISION-2**

17. 03-603              From the Director, Department of Health and Human Services, requesting authorization to accept \$3.1 million in funding from the State of Wisconsin Department of Health and Family Services to implement the new Children’s Long Term Support Waiver and the Intensive Autism Benefit, and to execute a contract with St. Francis Children’s Center in the amount of \$78,252 to provide service coordination for the Autism Benefit for the period of January 1 through June 30, 2004.

**SCHEDULED ITEMS:**

**SEE ITEM NO. 18 FOR THE ACTION BY THE COMMITTEE**

18. 04-35  
(a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 Disabilities Services Division purchase of service contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters.

**#436** **APPEARANCE(S):** Geri Lyday, Administrator, Disabilities Services Division

**ACTION BY: (White)** Moved approval of Items 17 & 18 Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W., (Chair)-6

**NOES:** None

**ECONOMIC SUPPORT DIVISION-6**

19. 03HN From the Director, Department on Health and Human Services, informational report regarding the 2004 Childcare rates contained in the "Annual Childcare Rate Survey-Milwaukee County." (**For information only**)

**THERE BEING NO OBJECTION, THE ITEM WAS RECEIVED AND PLACED ON FILE.**

20. 04-31  
(a)(a) From the Director, Department on Health and Human Services, requesting authorization to enter into 2004 purchase of service contracts for the Economic Support Division.

**#462** **APPEARANCE(S):** Paula Lucey, Director, DHHS, Nancy Meyer, DHHS, and Rob Henken, Associate Director, DHHS

Supervisor Coggs-Jones had provided a written amendment for this item.

The Committee Clerk read the amendment into the record. It stated that the BE IT RESOLVED clause be modified Under the Child Care Services beginning on line 40 as follows: La Causa Special Needs Child Care \$500,000 (Jan. 2004-March 2004, with an extension at the Department's discretion from April 2004-June 2004).

## **SCHEDULED ITEMS:**

**ACTION BY: (Borkowski)** Offered the proposed amendment on behalf of Supervisor Coggs-Jones. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W. Chair)-6

**NOES:** None

**ACTION BY: (Clark)** Moved approval as amended. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W. Chair)-6

**NOES:** None

21. 03-612 From the Director, Department on Health and Human Services, requesting authorization to enter into 2004 professional service agreements for the Economic Support Division.

### **SEE ITEM NO. 24 FOR ACTION TAKEN BY THE COMMITTEE**

22. 03-642 From the Director, Department on Health and Human Services, requesting authorization to enter into a 2004 contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program.

### **SEE ITEM NO. 24 FOR ACTION TAKEN BY THE COMMITTEE**

23. 04-20 From the Director, Department of Health and Human Services,  
(a)(a) requesting authorization to enter into a 2004 contract with the State of Wisconsin for administration of Child Day Care Programs.

### **SEE ITEM NO. 24 FOR ACTION TAKEN BY THE COMMITTEE**

24. 03-32 From the Director, Department of Health and Human Services,  
(a)(g) requesting authorization to execute a 2003 State Contract Addendum for mobile outreach equipment in the amount of \$200,000.

**#462** **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

**ACTION BY: (Clark)** Moved approval of Items 21-24. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W. (Chair)-6

**NOES:** None

## **SCHEDULED ITEMS:**

### **MANAGEMENT SERVICES-2**

25. 03-606 From the Director, Department of Health and Human Services, requesting authorization to enter into a professional service agreement with SFS Group, Ltd. in the amount of \$119,871 for calendar year 2004.

### **SEE ITEM NO. 26 FOR ACTION TAKEN BY THE COMMITTEE**

26. 03-607 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year extension of a contract with PVA Cost Containment Services, Inc. for the tax refund intercept program, including a provision to add the Retroactive Medicaid Project to the contract.

**#587** **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

**ACTION BY: (Clark)** Moved approval of Items 25 & 26 Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W.  
(Chair)-6

**NOES:** None

### **COUNTY HEALTH PROGRAMS-6**

27. 03-608 From the Director, Department of Health and Human Services, requesting authorization to execute contract extensions in the amount of \$148,000 reflecting an extension of funding from the Community Access Program (CAP) to the Division of County Health Programs, General Assistance Medical Program (GAMP), for the period of January 1 through December 31, 2004.

**#595** **APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS and Dr. Pirallo, Medical Director, Medical College of Wisconsin

**ACTION BY: (Clark)** Moved approval of Items 27-32

Supervisor Borkowski requested separate action on Item #30

### **SEE ITEM NO. 32 FOR ACTION TAKEN BY THE COMMITTEE**

28. 03-604 From the Director, Department of Health and Human Services, requesting authorization to enter into contracts for the County Health Programs Division for data processing consulting services with Buzz

## **SCHEDULED ITEMS:**

Communications, LLC in the amount of \$332,024 and Keane Consulting, Inc. in the amount of \$77,688 for the period of January 1 through December 31, 2004.

**#595**

### **SEE ITEM NO. 32 FOR ACTION TAKEN BY THE COMMITTEE**

29. 03-605 From the Director, Department of Health and Human Services, requesting authorization to execute General Assistance Medical Program contracts with area primary care clinics, hospitals, hospital systems, home health agencies and ambulance service providers for the period of January 1, 2004 through December 31, 2005 and to issue payments to area medical providers at a total cost not to exceed \$38.4 million.

### **SEE ITEM NO. 32 FOR ACTION TAKEN BY THE COMMITTEE**

30. 03-609 From the Director, Department of Health and Human Services, requesting authorization to execute contracts with the Medical College of Wisconsin, Inc. for the County Health Programs Division.

**#635**

**APPEARANCE(S):** Paula Lucey, Director, DHHS, Rob Henken, Associate Director, DHHS and Ron Pirallo, Medical Director, Medical College of Wisconsin

**ACTION BY: (Borkowski)** Moved approval. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W.  
(Chair)-6

**NOES:** None

31. 03-611 From the Director, Department of Health and Human Services, requesting authorization to execute contracts with Froedtert Memorial Lutheran Hospital for services related to the operations of the Emergency Medical Services program and Communication Base for the period of January 1, 2004 through December 31, 2008.

### **SEE ITEM NO. 32 FOR ACTION TAKEN BY THE COMMITTEE**

32. 03-643 From the Director, Department of Health and Human Services, requesting authorization to execute paramedic contracts with area municipalities for paramedic transport and first response services for the period from January 1, 2004 through December 31, 2005.



## **SCHEDULED ITEMS:**

**#595**

**APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

**ACTION BY: (Clark)** Moved approval of Items 27, 28, 29, 31, & 32  
Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson, W.  
(Chair)-6

**NOES:** None

## **GENERAL DHHS-1**

33. 04-32  
(a)(a)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2004 contract with the State of Wisconsin for Social Services and Community Programs.

**#654**

**APPEARANCE(S):** Paula Lucey, Director, DHHS and Rob Henken, Associate Director, DHHS

**ACTION BY: (Clark)** Moved approval. Vote 6-0

**AYES:** Aldrich, Borkowski, White, Weishan, Clark, Johnson,  
W. (Chair)-6

**NOES:** None

## **STAFF PRESENT:**

Paula Lucey, Director, Department of Health and Human Services (DHHS)

Rob Henken, Associate Director, DHHS

Don Natzke, Director, Office for Persons with Disabilities

James Hill, Interim Administrator, Behavioral Health Division

Paul Radomski, Behavioral Health Division

Stephanie Stein, Director, Department on Aging

Geri Lyday, Administrator, Disabilities Services Division

Kathy Malone, Division manager–Court and Delinquency Services Division

## SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:15 a.m. to 11:15 p.m.

Adjourned,

*Delores Hervey*, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (January 28, 2004) is Friday, January 16, 2004 **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Friday, January 16, 2004.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*